

PD2000013274

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
02 JAN 31 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: McFarlane Construction Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
03-01-02

FROM: Milton E. McFarlane
Name (Printed or typed)

2100 Emeralds Road
Address

Orlando, FL 32808
City, State & Zip

1-407-247-1262
Daytime Telephone number

200004850572--9
-01/31/02--01041-017
*****70.00 *****70.00

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The effective date of these Articles of Incorporation
is March 1, 2002

The undersigned incorporator, for the purpose of forming a corporation under the Florida
Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

McFarlane Construction, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business of this corporation shall be:

**McFarlane Construction, Inc.
2100 Emeraldal Road
Orlando, FL 32808**

The mailing address of this corporation shall be:

**McFarlane Construction, Inc.
P.O. Box 550221
Orlando, FL 32805-0221**

EFFECTIVE DATE
03-01-02

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is:

1,000 shares of \$1.00 par value stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

**Lashonda McDearmon
2100 Emeraldal Road
Orlando, FL 32808**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Milton E. McFarlane
2100 Emeraldal Road
Orlando, FL 32808**

The undersigned incorporator has executed these Articles of Incorporation this 25th day
of January, 2002.

Milton McFarlane
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is

McFarlane Construction, Inc.

2. The name and address of the registered agent and office is:

**Lashonda McDearman
2100 Emerald Road
Orlando, FL 32808**

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
obligations of my position as registered agent.


Signature

1/25/02
Date

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TALLAHASSEE, FLORIDA